

FY 2016 MEETING MINUTES OF THE STATE FACILITIES BOARD STATE OF ARIZONA

A. CONVENING THE SFB

In accordance with DOD Directive 1225.08, dated May 10, 2016, certified current as of Aug 18, 2016, the Arizona State Facilities Board (SFB) formerly known as the Joint Service Reserve Component Board (JSRCFB) held a meeting convening at 0900 hours on Aug 18, 2016 at the AZ Air National Guard, 161st Civil Engineer Squadron, 3200 E Old Tower Rd, Bldg 6, Phoenix, AZ.

B. ATTENDANCE/ROLL CALL (Enclosure #1 – Sign-in Sheet/Current Board Members)

Primary/Alternate members Present:

Lt Col Queddeng – AZ ANG, 161 ARW, Primary Member - Host

Primary/Alternate Members on Conference Call:

COL Matthew Stubbs – AZARNG, Primary Member

Maj Greg Hoffman – AZ ANG, 162 FW, Primary Member

Ms. Ginette Chasle-Cutler– USAR, Alternate Member

Mr. Kurosh Raoufpur – USN Reserves, Primary Member

Mr. Charles Wyatt – USMC Reserves, Alternate Member

Mr. Jim Rieker – USAFR, Alternate Member

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

The FY15 minutes were reviewed by the Board Chair and members and subsequently revalidated.

D. PROJECT SUMMARIES

(1) Number of projects reviewed: 11

(2) Number recommended for joint construction: 0

(3) Number recommended for unilateral construction: 8

(4) Number not recommended for construction/cancelled: 0

(5) Number reviewed for further study for joint construction: 2

(6) Number removed due to completion: 2

E. PROJECT LISTING

List was updated on Aug 18, 2016. See Enclosure #2

F. DISCUSSION

1. Following introductions, each component provided an overview of their projects on this list (see Enclosure 2).

USAR:

- a. Two projects discussed: Construct USAR Reserve Center and OMS in North Phoenix area outside Luke AFB and construct Maintenance Facility (TEMF) in Phoenix, AZ.

USAFR:

- a. One Guardian Angel Operations Facility at DMAFB. Project has been awarded and start in a few weeks.

AZARNG:

- a. West Valley RC: AZARNG mentioned a potential to join with any other RC on this project. AZARNG intends to secure rights to use City of Goodyear property to construct this RC. This project currently requires a 25% state share on design/construction and is currently planned for unilateral construction, considering potential for partnering.
- b. The Readiness Center (RC) projects (#040035) and (#040038) for Rittenhouse and Safford respectively have been combined into one project (#040350) located at Davis-Monthan AFB and has moved to FY 19. Currently planned as a unilateral project.
- c. Camp Navajo MPMG: Briefed the scope of the project. This remains a unilateral project (not on FYDP).
- d. Miller Road, Buckeye, AZ Paving. This project was submitted to NGB as a Defense Access Roads (DAR) Project in June, 2015. NO response or funding outlook has been determined. Unilateral construction in which funds would come from FHWA, given to NGB to AZARNG to contract with Maricopa County to execute the project to their specifications (currently at approximately 65% design).

USMCR: No new projects to discuss.

USNR:

- a. No new projects to discuss. The old USNR facility located in Phoenix is still available off of 35th St. It includes an admin building plus 3-4 additional smaller buildings.

G. ADDITIONAL REMARKS

USAF Reserves is seeking a training area for ATVs. AZARNG mentioned that there

may be an opportunity to train in Florence, AZ, which is approximately 1 hour north of Davis-Monthan AFB.

AZANG, 161 CES mentioned future O&M projects for upgraded chillers, LED Lighting, photovoltaics and microgrids. AZANG also mentioned a new MOA that was signed between USP&FO and US Army Corps of Engineers (USACE) to offload future projects to USACE. This MOA is active for all AZNG through 2020. 161 ARW will attempt to write future contract avenues so that they can be executable for all AZ Active and Reserve components. This topic has been discussed at a few meetings with the 56 CONS, 56 CES, 161 CONS and 161 CES from Luke AFB and Phoenix Sky Harbor ANG Base respectively. Per the DOD Directive 1225.08, active component engineers will be invited to future SFBs.

H. NEXT MEETING

The revolving Chair/host list previously developed will be retained. The following agencies will perform that SFB duty in the indicated years:

- 2017 – US Navy Reserve
- 2018 – Marine Corps Reserve, Phoenix, AZ
- 2019 – USAR, 63D RSC, Phoenix, AZ
- 2020 – USAF Reserve, Robins AFB, GA
- 2021 – Arizona Air National Guard, 162d Wing/CES, Tucson, AZ
- 2022 – Arizona Army National Guard, Phoenix, AZ
- 2023 – Arizona Air National Guard, 161st ARW/CES, Phoenix, AZ

The next meeting date scheduled for a date TBD, hosted by the Arizona Air National Guard.

I. ADJOURNMENT

The meeting adjourned at 0940 hours on 18 Aug 2016.

J. AUTHENTICATION

Enclosure #1 – Sign-in Sheet/Current Board Members

Enclosure #2, 2016 Project List

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

Current Board Members and AUTHENTICATION DOCUMENT as of Aug 2016

Marine Corps Reserve

Principal Member

AUTHENTICATE MINUTES

signature/DATE

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Alternate Member

AUTHENTICATE MINUTES

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Principal Member 2

AUTHENTICATE MINUTES

signature/DATE

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Air Guard -161 ARW

Principal Member

AUTHENTICATE MINUTES

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ou=PHI, ou=USCIB,
cn=QUEDDENG.ERI.C.A.1179060163
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

Current Board Members and AUTHENTICATION DOCUMENT as of Aug 2016

Air Force Reserve

Principal Member

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